FULL BOARD MEETING MINUTES

of the

BOARD OF DENTISTRY

301 S. PARK AVE. - HELENA, MT- 4th FLOOR LARGE CONFERENCE ROOM JUNE 8, 2018, 10:04 A.M. – 3:27 P.M.

1. CALL TO ORDER - ESTABLISH QUORUM - INTRODUCTION OF BOARD & STAFF MEMBERS PRESENT: (00:00:10) Welcome New Board Counsel Bradley Jones

Board Members Present

Ms. Cherry Loney, Public Member

Ms. Diedre Durocher, RDH

Mr. Jim Corson, Public Member

Dr. Kevin Miltko, DDS

Ms. Diane Klemann, RDH

Dr. Aimee Ameline, DDS

Dr. Dale Chamberlain, DDS

Dr. Leslie Hayes, DDS

Board Members Not Present

Dr. George Johnston, DDS

Mr. Cliff Christenot, LD

Staff Preset

Mr. Dennis Clark Executive Officer

Ms. Darcey Moe, Acting Board Counsel

Mr. Bradley Jones, Board Counsel

Ms. Juanita Kazmierowski, Administrative Specialist

Public Present

Dr. Jerilyn Negvesky - via phone

Dr. Trent Clifton - via phone

Dr. Kevin Guymon

Dr. Malina Bankiewicz

Clancy Casey

David Hemion

Susan Bell

Cecilia Zinnikas

Michael Ramirez

Kim Dunlop

2. APPROVAL AND TENTATIVE MODIFICATION OF AGENDA ORDER: (00:02:56)

June 8, 2018

MOTION (03:43) Dr. Dale Chamberlain moved to accept the agenda as modified, Ms. Leslie Hayes seconded. The motion carried unanimously.

3. REVIEW OF MINUTES: (00:04:06)

March 9, 2018

4. DIVISION ADMINISTRATOR UPDATE (00:04:48)

Todd Younkin

5. PUBLIC OPPORTUNITY TO COMMENT: (00:18:44)

(Presiding Officer Statement) "Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting."

6. BOARD ACTION: (00:38:42)

a. NON-ROUTINE APPLICATIONS: (00:38:52)

DENTIST BY CREDENTIALING:

Joshua Ricks, DDS (00:52:12)

MOTION (00:52:38) Ms. Diedri Durocher moved to approve the non-routine application for Dr. Joshua Ricks, Mr. Jim Corson seconded. The motion carried unanimously.

Jackson Booth, DDS (00:52:59)

MOTION (00:55:11) Ms. Diedri Durocher moved to approve the non-routine application for Dr. Jackson Booth, Dr. Dale Chamberlain seconded. The motion carried unanimously.

Jerilyn Negvesky, DDS (00:46:18)

MOTION (00:47:10) Ms. Diedri Durocher moved to approve the non-routine application for Dr. Jerilyn Negvesky, Mr. Jim Corson seconded. The motion carried unanimously.

Kevin Guymon, DDS (00:39:01)

MOTION (00:41:17) Ms. Diedri Durocher moved to approve the non-routine application for Dr. Kevin Guymon, Mr. Jim Corson seconded. The motion carried unanimously.

Trent Clifton, DDS (00:48:05)

MOTION (00:49:54) Dr. Kevin Miltko moved to approve the non-routine application for Dr. Trent Clifton, Dr. Dale Chamberlain seconded. The motion carried unanimously.

Thomas Shannon, DDS (00:55:39)

MOTION (00:58:22) Mr. Jim Corson moved to approve the non-routine application for Dr. Thomas Shannon, Ms. Leslie Hayes seconded. The motion carried unanimously.

Mindy Homer, DDS (00:58:57)

MOTION (00:59:36) Mr. Jim Corson moved to approve the non-routine application for Dr. Mindy Homer, Ms. Cherry Loney seconded. The motion carried unanimously.

Malina Bankiewicz, DDS (00:42:15)

MOTION (00:43:38) Dr. Kevin Miltko moved to approve the non-routine application for Dr. Malina Bankiewicz, Ms. Diane Klemann seconded. The motion carried unanimously.

Lauren Gagliano Peperone, DDS (01:00:15)

MOTION (01:00:56) Mr. Jim Corson moved to approve the non-routine application for Dr. Lauren Gagliano, Ms. Cherry Loney seconded. The motion carried unanimously.

b. MONTANA PROFESSIONAL ASSISTANCE PROGRAM (MPAP) REPORT: (01:01:52)

Quarterly report - Michael Ramirez, Clinical Director, Cecelia Zinnikas, Clinical Coordinator

c. ANESTHESIA INSPECTIONS: (01:21:09) Update on inspector contracts and inspection status

(01:32:37) Dr. Kevin Miltko moved that per Dr. Klise's recommendation that Dr. Andrew Boyce from Billings be appointed to the anesthesia committee, Ms. Diane Klemann seconded. The motion carried.

d. DENTURIST INTERN APPLICATION: (01:46:28)

Update on changes in processing intern applications

MOTION (02:05:19) Dr. Kevin Miltko moved to form a Rules committee and that select items listed on this agenda item 6.e. be referred to the Rules committee, Mr. Jim Corson seconded.

MOTION (02:06:48) Dr. Kevin Miltko moved to include item 6.d. Denturist Intern Application also be referred to the Rules committee, Mr. Jim Corson seconded. The motion carried unanimously.

e. RULE REVIEW: (02:07:35)

MAR 24-138-74 - review of public comments, motion to move forward to final notice.

MOTION (02:18:07) (02:26:17) Dr. Kevin Miltko motioned to move forward with all rule amendments and adopt NEW RULE I pertaining to MAR 24-138-74 as proposed, Mr. Jim Corson seconded. The motion carried unanimously.

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MOTION (02:32:55) Dr. Kevin Miltko moved to put the approved clinical exam criteria back onto todays agenda, Ms. Diedri Durocher seconded. The motion carried unanimously.

Review Non-routine rule 24.138.304 DEFINITION OF NONROUTINE APPLICATION (3) regarding credentialing applicants (02:08:17)

Discuss requiring AED's in dental offices. Current Montana statute, review other states requirements. Additional discussion of NEW RULE Approved Clinical Exam Criteria for Dentists and Dental Hygienist Discussion of establishing an ad-hoc rules committee.

- f. SCREENING PANEL ACTION REPORT: (02:38:36) Dr. Chamberlain.
- q. EXECUTIVE OFFICER REPORT: (02:39:47)

2018 Fiscal Year financial report to date Licensing statistics

h. MONTANA PRESCRIPTIVE DRUG REGISTRY: (02:52:06)

Monthly Reports - Marcie Bough, PharmD, Executive Director Montana Board of Pharmacy

i. LETTERS AND REQUESTS: (03:07:15)

Request from Tobie Gardner, RDH, for waiver of CE reporting requirement

MOTION (03:08:30) Dr. Kevin Miltko moved to deny the request for waiver of CE requirements from Tobie Gardner, Mr. Jim Corson seconded. The motion carried unanimously.

- 7. BOARD/NATIONAL ASSOCIATIONS: (03:18:40)
 - a. AMERICAN ASSOCIATION OF DENTAL BOARDS (AADB): (03:18:53)

Report of the mid-year meeting in Chicago April 23-24, 2018 – Dr. Chamberlain

Request for travel approval for Executive Officer and Board liaison to attend the AADB meeting, September 22-23, 2018 in Chicago

MOTION (03:25:57) Dr. Kevin Miltko moved to approve the travel for the Executive Officer and board liaison for the AADB meeting in September in Chicago and for the Executive Officer to attend the AADA meeting in September, Ms. Diedri Durocher seconded. The motion carried unanimously.

b. AMERICAN ASSOCIATION OF DENTAL ADMINISTRATORS (AADA): (03:27:15)

Request for travel approval for Executive Officer to attend the mid-year meeting, September 20-21, 2018 in Chicago

- c. WESTERN REGIONAL EXAMINATION BOARD (WREB): DENTAL EXAMINERS REVIEW BOARD (DERB) AND HYGIENISTS EXAMINERS REVIEW BOARD (HERB): (03:28:43) Informational updates/reports
- d. JOINT COMMISSION ON NATIONAL DENTAL EXAMINATIONS (JCNDE): (03:30:01)

Update on the implementation plan for the Integrated National Board Dental Examination (INDBE) - Dr. Chamberlain

e. CODA REQUEST FOR GREAT FALLS COLLEGE DENTAL HYGIENE ACCREDITATION SITE VISIT:

Site visit dates have changed to October 2- 3, 2018. Diane Klemann cannot participate. **(03:40:55)** Dr. Leslie Hayes will participate.

- 8. SET AND CONFIRM FUTURE BOARD MEETINGS: (03:43:26)
 - Confirm September 14, 2018, November 30, 2018 and March 8, 2019 meeting dates
 - Set summer 2019 date. the date was set for June 7, 2019
 - Schedule possible meeting dates for the Dental Hygiene, Denturitry and Anesthesia Committees Dental Hygiene Committee will meet July 12, 2018
 An ad-hoc Rules Committee will meet July 31, 2018
 - Interim meeting Conference call as needed
- 9. NOMINATIONS FOR PRESIDENT, VICE PRESIDENT AND SECRETARY/TREASURER: (03:58:45)

MOTION (03:59:15) Mr. Jim Corson moved to nominate Dr. George Johnston serve as president, Dr. Aimee

Ameline to serve a vice president and for Mr. Jim Corson to serve as secretary for the next year, Dr. Kevin Miltko seconded. The motion carried unanimously.

10. DISCUSS LITIGATION STRATEGY (00:00) CLOSED SESSION per 2-3-203(4)(a) MCA: (04:02:40)

11. ADJOURNMENT: (04:02:45)

The Department of Labor & Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information. New agenda items may be added up to "three business days" before the meeting. For the most accurate agenda, please consult the web site at www.dentistry.mt.gov. The board may reorder the agenda at the beginning of the meeting.